



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Bill Pease • Vice-President – Bob Leete • Director – Kevin Graves • Director – Mark Simon • Director – Chris Steele

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY CSD

Wednesday, March 2, 2016

SPECIAL MEETING 6:30 P.M.

Community Center

1601 Discovery Bay Boulevard, Discovery Bay, California

Website address: www.todb.ca.gov

SPECIAL MEETING AT 6:30 P.M.

A. ROLL CALL

Call business meeting to order 6:30 p.m. – 6:30 p.m. by President Pease

Roll Call – All Present with the exception of Director Graves

B. PUBLIC COMMENT

None

C. BUSINESS AND ACTION ITEMS

1. Tour of 1535 Discovery Bay Blvd. – Fire Station 58

The Board, staff and members of the public toured the fire station building led by Chief Henderson.

President Pease – The Board has reconvened from the tour at 7:00 p.m.

D. ADJOURNMENT

The meeting adjourned at 7:00 p.m. to the Regular Meeting on March 2, 2016 at 7:00 p.m. at the Community Center located at 1601 Discovery Bay Boulevard.

//sh – 03-04-16

<http://www.todb.ca.gov/agendas-minutes>